

United States District Court

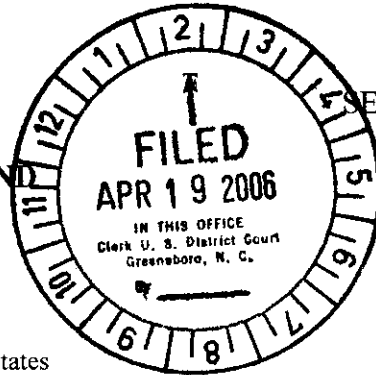
AO93 (Rev. 6/92) Search Warrant

DISTRICT OF

MIDDLE NORTH CAROLINA

In the Matter of the Search of
(Name, address or brief description of person or property to be searched)

RICKY EDWARD GRAVES
dba WEBB & GRAVES P.L.L.C. ATTORNEYS AND
COUNSELORS AT LAW
910 North Sandhills Boulevard
Aberdeen, NC 28315



SEARCH WARRANT

CASE NUMBER:
560430225

1:06mi013

To: D. Scott Schiller and any Authorized Officer of the United States

Affidavit(s) having been made before me by D. Scott Schiller who has reason to
Affiant

believe that ☐ on the person of or ☒ on the premises known as (name, description and/or location)

WEBB & GRAVES P.L.L.C. ATTORNEYS AND COUNSELORS AT LAW
910 North Sandhills Boulevard
Aberdeen, NC 28315

in the Middle District of N.C. there is now
concealed certain person or property, namely (describe the person or property)

Client files; documents related to the formation of offshore entities; documents, including electronic and conventional mailings,
related to offshore tax panning and asset protection

I am satisfied that the affidavit(s) and any recorded testimony establish probable cause to believe that the person
or property so described is now concealed on the person or premises above-described and establish grounds for
the issuance of this warrant.

YOU ARE HEREBY COMMANDED to search on or before

4/20/06
Date

(not to exceed 10 days) the person or place named above for the person or property specified, serving this warrant
and making the search (in the daytime - 6:00 A.M. to 10:00 P.M.) (at any time in the day or night as I find
reasonable cause has been established) and if the person or property be found there to seize same, leaving a copy
of this warrant and receipt for the person or property taken, and prepare a written inventory of the person or prop-
erty seized and promptly return this warrant to
as required by law.

WALLACE W. DIXON
U.S. Magistrate Judge

4/10/06 10:15 AM
Date and Time Issued

Dunham NC
City and State

United States Magistrate Judge
Name and Title of Judicial Officer

Wm Wm
Signature of Judicial Officer

RETURN

DATE WARRANT RECEIVED

4-10-06

DATE AND TIME WARRANT EXECUTED

4-18-06 8:55 AM

COPY OF WARRANT AND RECEIPT LEFT WITH

Peggie Brown

INVENTORY MADE IN THE PRESENCE OF

George Muench

INVENTORY OF PERSON OR PROPERTY TAKEN PURSUANT TO THE WARRANT

See attached 3 pages

CERTIFICATION

I swear that this inventory is a true and detailed account of the person or property taken by me on the warrant.

George Muench

Subscribed, sworn to, and returned before me this date.

Wann Worm

U.S. Judge or Magistrate Judge

4/19/06
Date

Inventory Listing of All Items Seized at Search Warrant Site

Site Name:
Law Offices of Webb &
Graves
910 N. Sandhills Blvd.
U S Hwy. 1 N
Aberdeen, NC 28315

Investigation Number:
560430225
Starting Date and Time:
04/18/2006 08:55 AM
Ending Date and Time:
04/18/2006 12:39 PM

Report Date:
Tuesday, April 18, 2006

Control #:	1	Evidence Box:	1
Location:	Joett Truelove's Off	Locator Code:	
Found:	File Cabinet Bottom Drawer		
Description:	Seized Per Warrant	Forms 1065, Corp Rtn., Ext to file, Secretary of State filings, Organizational charts	

Control #:	2	Evidence Box:	2
Location:	Hall Closet 3	Locator Code:	
Found:	Shelves		
Description:	Seized Per Warrant	Prime TV Billing file, Prime TV Litigation, Hagen Billing File, Hagen Representation, Hagen At Risk Research/Tax Matter, Prime TV 8275 Memo	

Control #:	3	Evidence Box:	3
Location:	Joett Truelove's Off	Locator Code:	
Found:	Bottom Drawer		
Description:	Seized Per Warrant	K-1's, Secretary of State Filings, Tax returns for entities owned by Hagen	

Control #:	4	Evidence Box:	4
Location:	Joett Truelove's Off	Locator Code:	
Found:	Shelf, desk, table & file		
Description:	Seized Per Warrant	Hagen's billing strn & entity info, billing adj, FUTA rtn, prmt of retainer rec	

Control #:	5	Evidence Box:	5
Location:	Receptionist's Area	Locator Code:	
Found:			
Description:	Seized Per Warrant	Irrevocable Trust & Estate Planning	

Control #:	6	Evidence Box:	5
Location:	Joett Truelove's Off	Locator Code:	
Found:	Bookcase & Table		
Description:	Seized Per Warrant	Returns for Hagen & Entities, Trial Bal, Deprec. Sch., Financial Strn.	

Control #:	7	Evidence Box:	6
Location:	Attic Filing Room	Locator Code:	
Found:	Bookcase		
Description:	Seized Per Warrant	Gatelinx, Equity First, United Satcom, VTV corp, Nexxus Corp.	
Control #:	8	Evidence Box:	
Location:	Paralegals Work Area	Locator Code:	
Found:	Desk		
Description:	Seized Per Warrant	Image of Valliant 40gbhd	
Control #:	9	Evidence Box:	
Location:	Office Manager	Locator Code:	
Found:	Desk		
Description:	Seized Per Warrant	Image of Brown	
Control #:	10	Evidence Box:	
Location:	Paralegals Work Area	Locator Code:	
Found:	Desk		
Description:	Seized Per Warrant	Image of Santiago	
Control #:	11	Evidence Box:	7
Location:	Attic Filing Room	Locator Code:	
Found:	Bookcase & Desk		
Description:	Seized Per Warrant	Billing Accts., Coastal Stone Lawsuit	
Control #:	12	Evidence Box:	7
Location:	Attic Workarea	Locator Code:	
Found:	Notebook		
Description:	Seized Per Warrant	Cash Receipt Input Forms	
Control #:	13	Evidence Box:	7
Location:	Alex Webb's off	Locator Code:	
Found:	Bookcase		
Description:	Seized Per Warrant	Travel Documents	
Control #:	14	Evidence Box:	7
Location:	Alex Webb's off	Locator Code:	
Found:	Bookcase		
Description:	Seized Per Warrant	Sterling Offshore Trust Information	
Control #:	15	Evidence Box:	8
Location:	Alex Webb's off	Locator Code:	
Found:	Short Bookcase		
Description:	Seized Per Warrant	Hagen Family Trust Docs, Entity Info, Prime TV Inc. Cocs	

Control #:	16	Evidence Box:	9
Location:	Alex Webb's off	Locator Code:	
Found:	Floor		
Description:	Seized Per Warrant	Prime TV Operation Agreements, organizational docs, basis stm & risk rules	

Control #:	17	Evidence Box:	10
Location:	Alex Webb's off	Locator Code:	
Found:	Short Bookcase		
Description:	Seized Per Warrant	Returns for corp assoc w/Hagen, financial records, offshore tax planning	

Control #:	18	Evidence Box:	11
Location:	Attic Filing Room	Locator Code:	
Found:	Bookshelf		
Description:	Seized Per Warrant	Various Documents	